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ACCOUNT NO. : 072100000032

REFERENCE : 115193 5011958

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 35.00

FILED  
01 APR 13 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 13, 2001

ORDER TIME : 12:05 PM

ORDER NO. : 115193-005

CUSTOMER NO: 5011958

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CUSTOMER: Anne Winsor, Legal Assistant  
Greenspoon Marder Hirschfeld  
135 West Central Blvd Ste 1100  
South Trust Bank Building  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: WENDOVER MANAGEMENT, INC.

EFFECTIVE DATE:

G. COULLIETTE APR 13 2001

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
01 APR 13 PM 1:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR  
WENDOVER MANAGEMENT, INC.

FILED  
01 APR 13 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby files these Articles of Amendment:

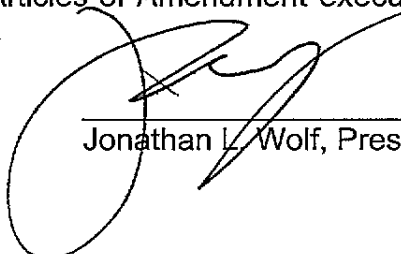
1. The name of the Corporation is Wendover Management, Inc.
2. Article V of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issued and have outstanding One Thousand (1,000) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share.

3. These articles of amendment were approved by the unanimous written consent of shareholders and directors as of June 1, 2000.

IN WITNESS WHEREOF, these Articles of Amendment executed as of June 1, 2000.

  
Jonathan L. Wolf, President

STATE OF FLORIDA

COUNTY OF Seminole

The foregoing document was acknowledged before me as of the 1<sup>st</sup> day of June, 2000 by Jonathan L. Wolf, as President of Wendover Management, Inc. who is personally known to me or produced N/A as identification.

  
Notary Public - State of Florida

Print Name

My Commission Expires:

